

BOS MEETING AGENDAS – ACTIONS TAKEN

(This listing does not include Work Sessions)

2004

WORK SESSION, AUGUST 20, 2004:

(Work Session was held with the Gila County Provisional Community College District Governing Board)

Call to Order - Pledge of Allegiance

Shared Roles/Responsibilities – Where we are now **(Presented by Steve Besich)**

Functions of the Governing Board

Meetings – Agendas – Record Retention **(Presented by Steve Besich)**

Annual Budgets **(Presented by John Nelson)**

Expenditures – Indirect Costs – Levies – Tax Rates – Public Notices – Audits
(Presented by John Nelson)

Financial Record Retention **(Presented by John Nelson)**

Internal Controls in Small Organizations

Dos/Don'ts – Pitfalls – Liabilities **(Presented by John Nelson)**

Where Do We Go From Here? **(Presented by Lionel Martinez/Barbara Ganz)**

Analysis/Feasibility Study of Costs to Operate an Organized Community College District

Partnerships/Opportunities

Strategic Plan

Current Problem Areas

Other Issues of Mutual Concern

Next meeting

Executive Session - Pursuant to A.R.S. §38-431.03 to obtain legal advised regarding pending litigation between Gila County and Eastern Arizona College.